HOUSING AND HUMAN SERVICES COMMITTEE

Council of the County of Maui

Meeting Agenda

November 29, 2004 1:30 p.m. Council Chamber, 8th Floor 200 South High Street, Wailuku, Hawaii

website: http://www.co.maui.hi.us/committees/HHS/ e-mail: http://www.co.maui.hi.us/committees/HHS/

COMMITTEE MEMBERS	AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Carla Nakata or Clarita Balala) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).
Joseph Pontanilla, Chair Michael J. Molina, Vice-Chair	ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit by 12 noon on the business day preceding the meeting so that copies can be provided to Council members in a timely manner.
Robert Carroll	INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.
Jo Anne Johnson	DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make
Danny A. Mateo	arrangements for inspection or photocopying of documents. TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

HHS-1 NAMING OF WEST MAUI SENIOR CENTER

DESCRIPTION: The Committee is in receipt of County Communication No. 04-246, from the Director of Public

Works and Environmental Management, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 12.40, MAUI COUNTY CODE, TO NAME THE WEST MAUI SENIOR CENTER". The purpose of the proposed bill is to amend the Maui County Code to name the facilities located at 778 Pauoa Street in Lahaina the "West Maui Senior Conter".

Center".

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first

reading, with or without revisions. The Committee may also consider the possible filing of

County Communication No. 04-246 and other related action.

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HHS-8 DONATION OF A SPORTS UTILITY VEHICLE

DESCRIPTION:

The Committee is in receipt of County Communication No. 04-268, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION OF A SPORTS UTILITY VEHICLE FROM KULA COMMUNITY FEDERAL CREDIT UNION TO THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS, COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the acceptance of the donation of a 2002 Suzuki Vitara XL7, valued at \$9,150, from the Kula Community Federal Credit Union to the Department of Housing and Human Concerns for use by its Kaunoa Senior Services Division for transportation purposes.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the possible filing of County Communication No. 04-268 and other related action.

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